

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the
Board of Directors of the District

November 12, 1981

RECEIVED
NOV 27 1981
LIBRARY

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on November 12, 1981, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Marvin L. Holen
Carl Meseck
Thomas G. Neusom
Nick Patsaouras

Jay B. Price
Ruth E. Richter
Charles H. Storing
Gordana Swanson

Directors Absent:

Jan Hall
Michael W. Lewis
George Takei

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
Byron Lewis, Administrator of Employee Development
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

Also present were members of the public and the news media.

Recognition of Retired District Personnel

Director Richter presented plaques to District employees retiring this month.

Introduction of Line Instructors

Mr. Roland Krafft, Acting General Superintendent of Transportation, introduced a group of line instructors from Divisions 2, 8 and 15.

Status Report on Proposition "A"

General Counsel Powers reported that the hearing was held before the Supreme Court on November 2. He attended the hearing to hear the oral arguments presented for both sides of the issue. He reported that the decision of the Supreme Court is due within 90 days. During the oral arguments the District was especially mentioned, although the District is not a party to the lawsuit.

Agenda Item No. 4 - Adoption of Joint RTD/OCTD Resolution regarding Coordination of Rapid Transit Alternatives

General Manager Dyer reported that at the Special Meeting of the SCRTD and the OCTD Boards of Directors, the OCTD had proposed and adopted a resolution regarding coordination of Rapid Transit Alternatives. He further reported that the District did not act on this resolution at the Special Meeting held November 4th, due to a lack of quorum. On motion of Director Storing, seconded and unanimously carried, the following resolution was adopted as noted below:

Agenda Item No. 4 - continued

Ayes: Holen, Meseck, Neusom, Patsaouras,
Price, Richter, Storing, Swanson
Noes: None
Abstain: None
Absent: Hall, Lewis, Takei

R-81-621

WHEREAS, the Los Angeles Transportation Commission and the Orange County Transportation Commission are providing regional planning and coordination in the development of Rapid Transit Plans for the two counties; and

WHEREAS, the Southern California Rapid Transit District and the Orange County Transit District are working closely with their respective commissions; and

WHEREAS, Southern California Rapid Transit District and Orange County Transit District have the primary role in implementing and operating rapid transit fixed guideway systems within their respective counties; and

WHEREAS, each County is in the process of making the appropriate studies and developing the consensus for the implementation of fixed guideway systems; and

WHEREAS, there is basic agreement that the portion of the proposed Los Angeles County Rapid Transit System between the City of Long Beach and the Los Angeles Central Business District has the potential for connecting with the proposed Orange County Transit District Rapid Transit System along the Pacific Electric right-of-way between Santa Ana and the Los Angeles/Orange County line,

NOW, THEREFORE, BE IT RESOLVED that the Boards of Directors of the Southern California Rapid Transit District and the Orange County Transit District do hereby agree to work with each other to ensure that all of the rapid transit alternatives under study are properly coordinated to ensure the development of an integrated regional rapid transit system, thus assuring the appropriate state and federal agencies of the local commitment to proceed with the implementation of an improved transportation system for the Los Angeles regional metropolitan area.

Report of the Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, moved approval of Agenda Item No. 5, which motion was seconded and carried as noted below and the following resolution adopted:

Ayes:	Holen, Meseck, Neusom, Patsaouras, Price, Richter, Storing, Swanson
Noes:	None
Abstain:	None
Absent:	Hall, Lewis, Takei

R-81-622

WHEREAS, the Los Angeles County Board of Supervisors, on October 6, 1981, approved a motion requesting the House Subcommittee on Telecommunications, Consumer Protection and Finance, and the Senate Committee on Commerce, Science and Transportation to hold hearings on the Federal Communications Commission's (FCC) regulatory proceedings to establish the Direct Broadcast Service; and

WHEREAS, the Southern California Rapid Transit District (SCRTD) has been requested by Supervisor Schabarum to support the Los Angeles County Board of Supervisors' motion to request these hearings; and

WHEREAS, the SCRTD is currently procuring a microwave communications system which will be financially and operationally impacted by the FCC regulatory proceedings;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District supports the Los Angeles County Board of Supervisors in requesting the Telecommunications Consumer Protection and Finance Subcommittee of the House of Representatives and the Senate Committee on Commerce, Science and Transportation to hold hearings on the Direct Broadcast Satellite issue.

Report of the Facilities & Construction Committee

Director Patsaouras, Chairman of the Facilities & Construction Committee, moved approval of Agenda Item No. 6, which motion was seconded and carried as noted below and the following resolutions were adopted:

Ayes: Holen, Meseck, Neusom, Patsaouras,
 Price, Richter, Storing, Swanson
Noes: None
Abstain: None
Absent: Hall, Lewis, Takei

R-81-623

RESOLVED, that the General Manager is authorized to offer just compensation for the four properties comprising the site of the new Central Maintenance/Headquarters facility, subject to the concurrence of UMTA, as outlined in the report dated November 9, 1981, a copy of which is filed with the Secretary;

RESOLVED FURTHER, that the General Manager is also authorized to enter into purchase agreements, execute all necessary documents, make relocation assistance payments, and pay escrow fees and related costs; form of all documents subject to approval of the General Counsel.

R-81-624

Resolution to request UMTA grant amendment and to enter into purchase agreements, etc. (Complete text of resolution filed with the Secretary.)

Report of the Advance Planning Committee

Director Swanson, Chairman of the Advance Planning Committee, reported that the Committee recommends approval of Agenda Item No. 7, pending a report from staff concerning Lines 512, 514 and 716. Mr. Black, Manager of Operations, reported that staff had met with Director Richter and worked out a compromise affecting these lines. Lines 512 and 514 are

Report of the Advance Planning Committee - continued

recommended for elimination, with Line 716 to be re-routed to the route of one of the eliminated lines.

Mr. Greg Roberts appeared before the Board to speak about Line 6.

On motion of Director Swanson, seconded and carried as noted below, the following resolution was adopted:

Ayes:	Holen, Meseck, Patsaouras, Price, Richter, Storing, Swanson
Noes:	None
Abstain:	Neusom
Absent:	Hall, Lewis, Takei

R-81-625

RESOLVED, that the report dated November 5, 1981, is approved, and the General Manager is authorized to implement the following service changes effective December 20, 1981:

Suspension of service on Lines 306, 495, 512, 514 and 874

Route modifications on Lines 6, 607, 716 (to traverse the reverse route of suspended Line 514), 867 and 872

Minor extensions on Lines 33 and 92 to compensate for removal of Line 306 service

Schedule adjustments on lines 122, 431, 487-491, 492, 494, 607, 827 and 844.

Director Swanson moved approval of Agenda Item No. 8, which motion was seconded and carried as noted below and the following resolution adopted:

Report of the Advance Planning Committee - continued

Ayes: Holen, Meseck, Neusom, Patsaouras,
Price, Richter, Storing, Swanson
Noes: None
Abstain: None
Absent: Hall, Lewis, Takei

R-81-626

RESOLVED, that the report dated November 5, 1981, regarding the Five-Year Short Range Transportation Plan: FY82-83 through FY87-88 is accepted, and staff is authorized to proceed to complete the five alternative "plans" as follows: 1)a 95% of Formula Share Plan; 2)a 100% of Formula Share plan; 3)Proposition A plan; 4)a No-Change in service level plan; and 5)a "Detroit Plan".

Under Agenda Item No. 9, Director Swanson reported that the Committee had received a report on subscription service being operated by private carriers. She presented the Committee recommendation that the General Manager petition the Public Utilities Commission for a cease and desist order against the Southern California Commuter Bus Co., Inc., due to the fact that the proposed subscription service is a violation of the PUC license certificate and such subscription service would reduce revenue to the District, which will erode the District's ability to provide service throughout the region. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

Ayes: Holen, Meseck, Neusom, Patsaouras,
Price, Richter, Storing, Swanson
Noes: None
Abstain: None
Absent: Hall, Lewis, Takei

Report of the Advance Planning Committee - continued

R-81-627

RESOLVED, that the report dated October 30, 1981, regarding operation of subscription service by private carriers is accepted, and the General Manager is authorized to petition the Public Utilities Commission for a Cease and Desist Order against the Southern California Commuter Bus Company, Inc.

On motion of Director Swanson, seconded and carried as noted below, Agenda Items No. 10, 11 and 12 were approved and the following resolutions adopted:

Ayes:	Holen, Meseck, Neusom, Patsaouras, Price, Richter, Storing, Swanson
Noes:	None
Abstain:	None
Absent:	Hall, Lewis, Takei

R-81-628

RESOLVED, that the report dated November 2, 1981, relative to minor route modifications to Lines 607 and 846 in the King Harbor area of the City of Redondo Beach is approved, and the General Manager is authorized to include in the Official Route Descriptions Fifth Revised Page 607, Fifth Revised Page 846 and Third Revised Page 867.

R-81-629

RESOLVED, that the report dated November 2, 1981, relative to minor route modification to Line 16 in the little Tokyo area of downtown Los Angeles is approved, and the General Manager is authorized to include in the Official Route Descriptions First Revised Page 16.

R-81-630

RESOLVED, that the report dated November 9, 1981, relative to minor route modifications to Lines 115-116 in the Westchester area of the City of Los Angeles is approved, and the General Manager is authorized to include in the Official Route Descriptions First Revised Pages 115 and 116, to become effective November 22, 1981.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, moved approval of Agenda Item No. 13 through 15, which motion was seconded and carried as noted below and the following resolutions adopted:

Ayes: Holen, Meseck, Neusom, Patsaouras,
 Price, Richter, Storing, Swanson
Noes: None
Abstain: None
Absent: Hall, Lewis, Takei

R-81-631

RESOLVED, that all responses be rejected pertaining to Request For Proposal No. 88110 covering Metro Rail Project Consultant Services for Passenger Vehicles; and

RESOLVED FURTHER, that Requisition No. 1-8000-335 is approved and the General Manager is authorized to negotiate a contract amendment with Kaiser Engineers covering consultant services for rail transit vehicles design, which services are funded under State and UMTA Grants; form of amendment subject to approval of the General Counsel.

Ayes: Holen, Meseck, Neusom, Price,
 Richter, Storing, Swanson
Noes: Patsaouras
Abstain: None
Absent: Hall, Lewis, Takei

R-81-632

RESOLVED, that Requisition No. 1-8000-334 is approved and the General Manager is authorized to negotiate a contract amendment with Kaiser Engineers covering the funding of fire protection consultant services for the Metro Rail Project, which services are funded under State and UMTA grants; form of amendment subject to approval of the General Counsel.

Report of the Rapid Transit Committee - continued

Ayes: Holen, Meseck, Neusom, Patsaouras,
Price, Richter, Storing, Swanson
Noes: None
Abstain: None
Absent: Hall, Lewis, Takei

R-81-633

RESOLVED, that Requisition No. 1-8000-321 is approved and the General Manager is authorized to amend an existing contract with Transportation and Distribution Associates, 600 North Jackson Street, Media, Pennsylvania, covering consultant services in connection with the Metro Rail Project Management and Control System, increasing the cost by \$1,763 from \$262,600 to a total cost of \$264,363, which services are funded under State and UMTA grants; form of contract amendment subject to approval of the General Counsel.

Report of the Finance Committee

Director Meseck, Vice-Chairman of the Finance Committee, reported that the Committee had reviewed Agenda Item No. 16 and staff had reported that the proposed \$305,000 in lease price was necessitated by a restructured lease and not a shortage of sales tax funds. The restructured lease was necessary since the leasing company was unable to obtain from O'Melveny & Myers a clean legal opinion as to the nontaxability of the interest payment received by the lessor. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

Ayes: Holen, Meseck, Neusom, Patsaouras,
Price, Richter, Storing, Swanson
Noes: None
Abstain: None
Absent: Hall, Lewis, Takei

Report of the Finance Committee - continued

R-81-634

RESOLVED, that Resolution No. R-81-522 adopted September 10, 1981, is hereby amended, increasing the lease price with Municipal Finance Corp. by \$305,000 to a total price of \$6,805,000, covering a restructuring of the five-year lease for computer hardware, terminals, data collection and related devices; form of necessary documents subject to approval of the General Counsel.

Approval of Consent Calendar

Upon motion of Director Meseck, seconded and carried as noted below, Agenda Items No. 17 through 29 on the Consent Calendar were approved, except for Nos. 17 and 25, and the following resolutions adopted and/or actions taken:

Ayes:	Holen, Meseck, Neusom, Patsaouras, Price, Richter, Storing, Swanson
Noes:	None
Abstain:	None
Absent:	Hall, Lewis, Takei

R-81-635

RESOLVED, that the General Manager is authorized to award a contract to Olympic Graphics, 1023 South Grant Avenue, Los Angeles, under RFP 98109 covering reproduction, blueprinting and binding services at an estimated cost of \$40,000 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-636

RESOLVED, that the General Manager is authorized to award a contract to Aronson Rug Service, 4069 West Pico, Los Angeles, the lowest responsible bidder under Bid No. 10-8116-A covering carpet and rubber tile at South Central Division (Division 5), at a total bid price of \$21,300; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - continued

R-81-637 RESOLVED, that the General Manager is authorized to award a contract to Los Angeles Elevator Company, 1501 East 25th Street, Los Angeles, under RFP No. 98130 covering elevator and escalator maintenance at El Monte Terminal and Hospital and University Stations at a cost of \$15,600, for a two-year period; form of contract subject to approval of the General Counsel.

R-81-638 RESOLVED, that the General Manager is authorized to award a contract to Read & Company, 1408 South Grant, Los Angeles, the lowest responsible bidder under Bid No. CA-05-0052-Q covering procurement of automatic perforating machine at a total bid price of \$15,370; form of contract subject to approval of the General Counsel.

R-81-639 RESOLVED, that the non-responsive low bid submitted by Diversified Supply is hereby rejected, and the General Manager is authorized to award a contract to Chemco Products, 19516 Susanna Road, Compton, the lowest responsible bidder under Bid No. 10-8116 covering epoxy stripper at an estimated cost of \$68,200 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-640 RESOLVED, that Requisition No. 1-9100-27 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering travel agency services for a one-year period, with an option for one additional year at the election of the District; form of RFP subject to approval of the General Counsel.

R-81-641 RESOLVED, that Requisition No. 1-7099-98 is approved and the General Manager is authorized to ratify a contract amendment with Blyth Eastman Paine Webber Incorporated, 555 California Street, San Francisco, covering printing of official statement for District sale of revenue anticipation notes at a cost of \$15,470; form of ratification subject to approval of the General Counsel.

Approval of Consent Calendar - continued

R-81-642

RESOLVED, that Requisition No. 1-7200-163 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering procurement of Computer Software for production of Employee Benefit Statements, which project is funded in part under UMTA Grant No. CA-03-0209; form of RFP subject to approval of the General Counsel.

R-81-643

RESOLVED, that Requisition No. 1-3334-658 is approved and the Purchasing Agent is authorized to call for bids covering landscape maintenance services at Alameda Division (1), Los Angeles Division (5), and West Hollywood Division (7) for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-644

RESOLVED, that the General Manager is authorized to enter into a license agreement with the City of Los Angeles, Department of Water and Power, covering a telecommunications transmitter site on Mt. Washington at an annual rent of \$2,100 on a year to year basis; form of agreement subject to approval of the General Counsel.

Ratified bus stop zone changes as described in report dated November 6, 1981, filed with the Secretary.

Ratified temporary route diversions as described in report dated November 6, 1981, filed with the Secretary.

Under Agenda Item No. 17 on the Consent Calendar, Director Patsouras asked several questions concerning revenue to be received and the determination of the highest responsible bidder. On motion of Director Patsouras, seconded and carried as noted below, the following resolution was adopted:

Approval of Consent Calendar - continued

Ayes: Holen, Meseck, Neusom, Patsaouras,
Price, Richter, Storing, Swanson
Noes: None
Abstain: None
Absent: Hall, Lewis, Takei

R-81-645

RESOLVED, that the General Manager is authorized to award a contract to Brown's Salvage & Metals, 806 East 60th Street, Los Angeles, the highest responsible bidder under Bid No. 10-8116-S covering sale of scrap metal at an estimated revenue to the District of \$80,000 for a two-year period; form of contract subject to approval of the General Counsel.

Under Agenda Item No. 25 of the Consent Calendar, Director Storing questioned the expenditure of funds on the preparation of a film on Rapid Transit. He suggested that it would be less expensive to prepare a slide presentation if visual aids were necessary. Staff responded that the expenditure listed was for additional filming for a project that is virtually completed. The funds for the film are covered under an UMTA grant, and it may be necessary to have staff do some of this type of work, such as slide presentations, if they are required in the future.

On motion of Director Price, seconded and carried as noted below, the following resolution was adopted:

Ayes: Holen, Meseck, Neusom, Patsaouras,
Price, Swanson
Noes: Richter, Storing
Abstain: None
Absent: Hall, Lewis, Takei

Approval of Consent Calendar - continued

R-81-646

RESOLVED, that Requisition No. 1-8000-328 is approved and the General Manager is authorized to amend an existing contract with John J. Hennessy Motion Pictures covering additional filming at a cost of \$5,000, increasing the contract amount from \$85,212 to \$90,212; form of contract amendment subject to approval of the General Counsel.

Director Special Items

Directors Storing and Swanson complimented General Manager Dyer on his presentation before the South Bay Cities Transportation Seminar. Director Price also complimented Mr. Dyer on his presentation before the Southeast Mayors Association.

Report of the President

President Neusom presented to the Board the need for a special weekend meeting to discuss the budgetary constraints of the District and the management audit that was performed for the District in 1977-78. The weekend of December 12 and 13 was suggested. After discussion, it was determined that a number of Directors would not be available. The Secretary was instructed to poll the Directors regarding the weekend of January 15 and 16 and to determine an appropriate place for the meeting. President Neusom also indicated that the Administration, Efficiency & Economy Committee will meet in the meantime to review the budget alternatives to be presented in the near future by staff and to establish a format for the proposed weekend meeting.

Report of the President - continued

President Neusom also reported that he had appeared with General Manager Dyer before Assemblyman Bruce Young's Committee earlier in the week. He complimented Mr. Dyer on his presentation before the Committee and indicated that the statements made by Assemblyman Young appeared to favor giving authority to CalTrans to build a light rail system, without interference and input from the City, County or other agencies.

Report of the General Manager

General Manager Dyer reported that staff will be responding positively to the concerns of the Board members regarding the budgetary process. The budget alternatives will be presented at the next Board meeting.

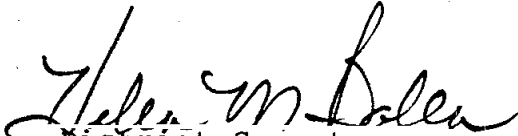
Mr. Dyer also mentioned that the Senate and House Subcommittees for Transportation have concluded their Conference Committee. The Conference Committee has earmarked \$10 million for the Metro Rail Project for next year. There was also a slightly higher figure than we expected for operating assistance and capital. It has not been determined how these monies will be distributed because of the issue concerning the 1970 versus the 1980 census. He concluded by remarking that he expects Congress will approve the compromise effected by the Conference Committee and that the President will more than likely sign the Bill.

New Business

Greg Roberts appeared before the Board to comment on the funding for the rapid transit project.

Supervisor Kenneth Hahn appeared before the Board for a brief visit. He discussed the matter of Proposition "A" and how, in his opinion, the RTD can expect 1/3 more riders within the first week of the reduction of fares when Proposition "A" is implemented.

On motion of Director Richter, seconded and unanimously carried, the meeting was adjourned at 2:22 p.m. in honor of the 206th anniversary of the founding of the Marine Corps.


District Secretary